



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**MONTHLY MEETING AGENDA  
May 6, 2010  
Sacramento City Council Chambers  
915 I Street  
Sacramento, California  
9:00 a.m.**

**and**

**Camp Eggers, Afghanistan**

(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely.)

**Public Comment**

**Responsible Party**

**Status**

1. Public Comment  
*An opportunity for public comment will be provided to address any public agenda item.*

Chairman Pringle

I

**Agenda INFORMATION Items**

**Responsible Party**

**Status**

2. High-Speed Rail Workforce Development  
*A California State University HSR Task Force will discuss embarking upon a detailed HSR workforce needs assessment for North America.*

Board member  
Diridon

I

**Agenda ACTION Items**

**Responsible Party**

**Status**

3. Approval of Meeting Minutes
4. Executive/Administrative Committee Report  
*Recommendations from the Executive/Administrative Committee regarding:*
  - FRA and Transbay Joint Powers Authority MOU
  - Legislation Regarding the Authority's Organizational Structure
  - Strategic Plan
  - BNSF MOU
  - Belgium MOU
  - Board Policies and Procedures*\*(see 5/5 Committee Agenda for greater detail)*

Chairman Pringle

A

Chairman Pringle

A

5. Operations Committee Report  
*Recommendations from the Operations Committee regarding:*
  - Program Management / Oversight Update
  - OCTA/Anaheim MOU
  - San Jose MOU
  - San Joaquin Regional Rail Commission MOU
  - Los Angeles – Anaheim Shared-Track Update*\*(see 5/5 Committee Agenda for greater detail)*

Board member Katz

A

- |    |   |                   |   |
|----|---|-------------------|---|
| 6. | Federal Railroad Administration PRIIA Funds<br><i>Staff will brief the Board and the Board may take action on an application for a portion of \$50 million in available PRIIA funds for high-speed rail planning.</i> | Carrie Pourvahidi | A |
| 7. | Executive Director Compensation<br><i>The Authority will discuss and take action concerning the compensation for the position of Executive Director/CEO, including recruitment, relocation, and benefits package.</i> | Chairman Pringle  | A |

**Subsequent Sections Environmental Review Updates**

- |    |  |             |   |
|----|--|-------------|---|
| 8. | Sacramento to Merced Section – Board Briefing of Initial Alternatives<br><i>Staff will describe the results of the scoping process in the section and present the initial alternative alignments and station locations recommended to be carried forward for initial review during the Alternative Analysis process.</i>   | Dan Leavitt | A |
| 9. | Altamont Corridor Rail Project – Board Briefing of Initial Alternatives<br><i>Staff will describe the results of the scoping process in the section and present the initial alternative alignments and station locations recommended to be carried forward for initial review during the Alternative Analysis process.</i> | Dan Leavitt | A |

**Agenda INFORMATION Items**

- |                                 | <b><u>Responsible Party</u></b> | <b><u>Status</u></b> |
|---------------------------------|---------------------------------|----------------------|
| 10. Members' Reports            | Chairman Pringle                | I                    |
| 11. Executive Director's Report | Carrie Pourvahidi               | I                    |

**OTHER Agenda Items**

- |   | <b><u>Responsible Party</u></b> | <b><u>Status</u></b> |
|---|---------------------------------|----------------------|
| 12. Closed Session Pertaining to Litigation<br><i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High-Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022 and Brown et al. v. Peninsula Joint Powers Board and California High-Speed Rail Authority, Sacramento Superior Court Case No. 34-2010-00075672, and pending litigation within the meaning of Government Code Section 11126 (e) (2) (B) (i).</i> | Legal Counsel                   | A                    |
| 13. Closed Session Pertaining to Personnel Matters<br><i>Pursuant to Government Code Section 11126(a)(1), (a)(4), and (b), the Authority will convene in closed session to consider personnel matters involving the filling of the executive director position.</i>   | Chairman Pringle                | A                    |

*"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order*

**Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.